

**MINUTES OF THE  
ADVISORY COMMITTEE OF THE  
ARLINGTON TOMORROW FOUNDATION  
October 16, 2014**

The Arlington Tomorrow Foundation Advisory Committee convened in Special Session on October 16, 2014, at 11:00 a.m., in the Arlington City Hall, Conference Room A, 101 W. Abram Street, Arlington, Texas, with the meeting being open to the public and notice of said meeting, giving the date, place and subject thereof, having been posted as prescribed by V.T.C.A., Government Code, Chapter 551, with the following members present, to-wit:

Committee members:

Mike Gerro

Fabian Medrano

Stephen Zimmer

Absent: Committee members Connie Kerr and Shirley Patterson

And

Trey Yelverton, City Manager

Carolyn Montesana, Executive Director

Jennifer Wichmann, Director, Management Resources

Karen Roberts, Grants Coordinator

Tina Stewart, City Secretary's Office

I. Call to Order:

Stephen Zimmer, Advisory Committee Chairperson, called the meeting to order at 11:02 a.m.

- Chairman Zimmer presented an award to Committee member Fabian Medrano for his service to the Arlington Tomorrow Foundation Advisory Committee.

II. Approval of September 11, 2014 Committee meeting minutes

Committee member Stephen Zimmer made a motion to approve the September 11, 2014 Committee meeting minutes with a modification. Seconded by Committee member Fabian Medrano, the motion carried with 3 ayes and 0 nays.  
**(APPROVED)**

III. Discussion of Board of Directors directives on the role of Citizens Advisory Committee and grant-making policies for FY2015

Carolyn Montesana, Executive Director, Arlington Tomorrow Foundation, provided an overview of the Board of Directors directives on the role of Citizens Advisory Committee, the FY2014 payment and contracts, and the grant-making policies for FY2015.

Director Montesana reported that the Board had approved the reappointment of Shirley Patterson to the Citizens Advisory Committee for a 2 year term.

Director Montesana provided the Committee with an update regarding the Board's June Planning Retreat Action items.

IV. Discussion of Letters of Inquiry and selection of applications which will be invited to submit final proposals for grant consideration

**Letter of Inquiry:**

1. Arlington Museum of Art – Art of Business:  
Committee member Gerro made a motion to invite a final application for grant consideration with a request for more information related to the art being displayed on city property; and the overall care of maintenance. Seconded by Committee member Medrano, the motion carried with 3 ayes and 0 nays. **(APPROVED)**
2. The Child Study Center – Children's Care Fund:  
Committee member Gerro made a motion to invite final application for grant consideration. Seconded by Committee member Medrano, the motion carried with 3 ayes and 0 nays. **(APPROVED)**
3. Foundation Communities – Shadow Brook Learning Center:  
Committee member Zimmer made a motion to decline invitation for a final application for grant consideration. Seconded by Committee member Gerro, the motion carried with 3 ayes and 0 nays. **(DECLINED)**
4. Lillian Miller Elementary – Miller Maverick Marquee Quest:  
Committee member Zimmer made a motion to decline invitation for a final application for grant consideration. Seconded by Committee member Gerro, the motion carried with 3 ayes and 0 nays. **(DECLINED)**
5. Texas Rangers Baseball Foundation – Leading Off:  
Committee member Zimmer made a motion to invite final application for grant consideration. Motion failed due to lack of a second. **(MOTION FAILED)**  
Committee member Gerro made a motion to decline invitation for a final application for grant consideration. Seconded by Committee member Medrano, the motion carried with 2 ayes and 1 nay. **(DECLINED)**

V. Future Agenda Items

- FY2015 final application discussion item
- The next Committee meeting will be on November 19, 2014 at 11:00 a.m.

There being no further business, the meeting was adjourned at 12:05 p.m.

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Stephen Zimmer, Chair

ATTEST:

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Mary W. Supino, City Secretary